

Message Text

UNCLASSIFIED

PAGE 01 MONTER 00441 121539Z

44

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-03 INR-11 NSAE-00 RSC-01 TRSE-00 OPIC-12 SP-03

CIEP-03 LAB-06 SIL-01 OMB-01 DRC-01 /097 W

----- 043254

R 121415T AUG 74

FM AMCONSUL MONTERREY

TO SECSTATE WASHDC 1327

INFO AMEMBASSY MEXICO

UNCLAS MONTERREY 0441

E.O. 11652: N/A

TAGS: BBAK, MX

SUBJ: FCIA CREDIT REQUEST TRAILERS DE MONTERREY

REF: MONTERREY UNCLASSIFIED 0290 (MAY 31, 1974), MONTERREY
UNCLASSIFIED A-64 (JUNE 4, 1974)

1. AS STATED IN REF- WTDR, TRAILERS DE MONTERREY, S.A. HAS EXPERIENCED SEVERAL PROBLEMS RECENTLY, REVOLVING AROUND OVER-EXTENSION AND MATERIALS SHORTAGES. NONETHELESS, LOCAL BANKS CONTINUE TO FIND FIRM CREDIT WORTHY. FINANCIERA ACEPTACIONES, S.A. ONE OF MEXICO'S LARGEST PRIVATE BANKS, RECENTLY GRANTED LARGE LOAN. IN ADDITION, THE RAMIREZ GROUP, OF WHICH TRAILERS DE MONTERREY IS THE CORE COMPANY, HAS RAISED THE CAPITAL TO INVEST THIRTY MILLION PESOS IN A NEW FACTORY IN BAJA CALIFORNIA. PRIVATE WEALTH OF RAMIRET BROTHERS CANNOT BE ESTIMATED BUT WIDELY ASSUMED TO BE ENORMOUS. IN SHORT, POST CANNOT PROVIDE ANY EVIDENCE TO SUPPORT DENIAL OF INSURANCE.
MULLIN

UNCLASSIFIED

NNN

*** Current Handling Restrictions *** n/a

*** Current Classification *** UNCLASSIFIED

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 12 AUG 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MONTER00441
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: n/a
Errors: n/a
Film Number: D740220-0841
From: MONTERREY
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740886/aaaahese.tel
Line Count: 53
Locator: TEXT ON MICROFILM, TEXT ON-LINE
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: MONTERREY UNCLASSIFIED 0290 (MAY 31
Review Action: RELEASED, APPROVED
Review Authority: elyme
Review Comment: n/a
Review Content Flags:
Review Date: 26 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <26 JUN 2002 by reddocgw>; APPROVED <22 JAN 2003 by elyme>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: <DBA CORRECTED> mcm 971105
Subject: FCIA CREDIT REQUEST TRAILERS DE MONTERREY
TAGS: BBAK, MX, BBAK
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005